

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: September 12, 2016
PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865
7:00 PM Open Session

School Committee Members Present: Kristine Donabedian, Chair; Mary Anne Roll, Vice Chair; John Carroll, Clerk; Tracey Cavanaugh, Julie Zito
Absent: John LaFleur, Staci Rapko-Bruckner

Others Present: Georgia Fortunato, Superintendent; Alec Ciminello, Kimberly Dixon, Caroline Frey, Patricia Gablinske, Mark Gadbois, Kevin McNamara, Armand Milazzo, Lori Miller, Reza Sarkarati, Rosemary Stein, Maryann Struble

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes
Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.
- b. Notification to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken
Chairwoman Donabedian reported there were no votes taken in Executive Session.

Opening Ceremony

Right to be Heard – None.

I. Consent agenda

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

1. Salary Warrants
2. Expense Warrants
3. Approval of Disposition of Obsolete Textbooks & Football Uniforms
4. Home School Requests
 - a. Ms. Kennedy
 - b. Mr. and Mrs. Pereira
 - c. Mr. Perrone and Mrs. Fielding
 - d. Mr. and Mrs. Shores
5. Out of State Field Trip Requests
6. Personnel Recommendations

Retirement

- a. Thomas Rush, Jr.

From: Crossing Guard - Lonsdale
Effective: August 25, 2016

Resignations

- | | | |
|------------------------|------------|---------------------------------|
| a. Edwidge Victor | From: | .4 French – High School |
| | Effective: | August 23, 2016 |
| b. Patricia McChrystal | From: | .4 Librarian – High School |
| | Effective: | August 25, 2016 |
| c. Jennifer Parent | From: | PT Teacher Assistant – Northern |
| | Effective: | August 25, 2016 |
| d. Michelle Labossiere | From: | PT Teacher Assistant – Lonsdale |
| | Effective: | August 25, 2016 |
| e. Jennifer Murray | From: | PT Teacher Assistant – Lonsdale |
| | Effective: | August 30, 2016 |

Leave of Absence

- | | | |
|-----------------------|------------|-------------------------------------|
| a. Stephanie Mohammad | From: | Resource - Lonsdale Elementary |
| | Effective: | August 29, 2016 – November 10, 2016 |

Teacher Appointments

- | | | |
|---------------------|------------|--------------------------------------|
| a. Gregory Costa | To: | Business Teacher - High School |
| | Effective: | August 29, 2016 |
| | Salary: | M-11 \$85,307.00 |
| b. Melissa Manfredi | To: | Self-Contained Teacher – Saylesville |
| | Effective: | August 29, 2016 |
| | Salary: | M-4 \$52,185.00 |

Long-Term Substitute Teacher Appointments

- | | | |
|-------------------|------------|-------------------------------------|
| a. Sarah Lavallee | To: | Resource – Lonsdale Elementary |
| | Effective: | August 29, 2016 – November 10, 2016 |
| | Salary: | B-1 \$11,215.30 |

Support Staff Appointments

- | | | |
|---------------------------|------------|-------------------------------|
| a. Joanne Arnold | To: | 19 ¾ hr/week PT TA – Central |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |
| b. Mary Rubiano | To: | 19 ¾ hr/week PT TA – Central |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |
| c. Sharon Vredenburg | To: | 19 ¾ hr/week PT TA – Central |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |
| d. Michele Marchetti | To: | 19 ¾ hr/week PT TA – Northern |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |
| e. Tracey Pollock-Tiberio | To: | 12 hr/week PT TA – Northern |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |
| f. Alyssa Barone | To: | 19 ¾ hr/week PT TA – Northern |
| | Effective: | 2016-17 School Year |
| | Salary: | \$10.85/hr. |

g. Aimee Georgitsis	To:	12 hr/week PT TA – Northern
	Effective:	2016-17 School Year
	Salary:	\$10.85/hr.
h. Mary Dolan	To:	19 ¾ hr/week PT TA – Lonsdale
	Effective:	2016-17 School Year
	Salary:	\$10.85/hr.
i. Karen Leopold	To:	19 ¾ hr/week PT TA – Lonsdale
	Effective:	2016-17 School Year
	Salary:	\$10.85/hr.
j. Kendra Gay	To:	Crossing Guard – Lonsdale
	Effective:	August 30, 2016
	Salary:	\$3,731.00

Co-Curricular Appointments

a. Gregory Costa	To:	FBLA Assistant Co-Advisor
	Effective:	2016-17 School Year
	Salary:	\$418.00
b. Daniel Pedro	To:	Elementary Enrichment Coach (Band)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
c. James DeLillo	To:	Elementary Enrichment Coach (Band)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
d. Peter Moreau	To:	Elementary Enrichment Coach (Math Olympiad)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
e. Susan McKenna-LaMontagne	To:	Elementary Enrichment Coach (Creative Writing & Digital Storytelling)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
f. Laurent Desrosiers	To:	Elementary Enrichment Coach (Spanish)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
g. Dianne Mohler	To:	Elementary Enrichment Coach (Coding)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour
h. Lynn Amalfitano	To:	Elementary Enrichment Coach (Chorus)
	Effective:	September 26, 2016 – May 18, 2017
	Salary:	\$44/hour

Coaching Appointments

a. Ryan Gray	To:	Girls Soccer Coach – Middle School
	Effective:	2016-17 Fall Sports Season
	Salary:	\$1,505.00
b. Alfred Lamothe	To:	Cross Country Coach – Middle School
	Effective:	2016-17 Fall Sports Season
	Salary:	\$1,505.00

c. Andrew Feid

To: Boys Soccer Coach – Middle School
Effective: 2016-17 Fall Sports Season
Salary: \$1,505.00 (*Pending Certification*)

7. Approval of Regular Session Minutes

- a. August 18, 2016 School Committee Meeting

II. Superintendent's Report

- a. Lincoln High School Student Update

Principal McNamara introduced Matthew Mardo, Senior Class Vice President. Matthew spoke about his positive experiences at Lincoln High School, including his courses and activities. The seniors are preparing for Spirit Week. The class is fundraising by selling food at the concession stand and they look forward to the 2017 Variety Show. The senior prom will be at the Hyatt in Newport.

- b. School Opening Update

Superintendent Fortunato stated the school year was off to a great start. She reiterated her message from opening day on the importance of the impact teachers and staff have on students. The year began August 29th with a Professional Development Day. The second will be tomorrow, Primary Day. The Chromebook carts will be rolled out. The Superintendent visited each school. She recognized all the administration for their preparation for the start of school. Fortunato noted the school websites will be updated to be more user friendly. Enrollment figures are as follows: Central 347 (+14); Lonsdale 267 (-1); Northern 510 (-22); Saylesville 252 (-4); Lincoln Middle 769 (-1); high School 875 (+3). Total enrollment is 3,020 students. It was noted they don't have the Charter School or Preschool peer enrollment numbers.

- c. PARCC Presentation

Dr. Frey noted RIDE has not released all their data. She reported district wide 51% met or exceeded expectations in language arts and 41% met or exceeded expectations in math. Dr. Frey reviewed numbers by school. She stated there are great variations in some cases from one year to the next so they should take the results very cautiously. The test is always changing and this year all students will take the test on the computer. They will be taking a deeper dive into the results to identify trends, looking at disaggregated groups and identify gaps in both teaching and learning. Reports with explanations went out to parents Friday.

- d. Vote to Approve IXL Learning Three Year Contract

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

- e. Vote to Approve 2016-17 Children's Friend Head Start MOU, pending review by legal counsel

The Chair asked if there was a clause about transportation and the Superintendent stated this is only at Northern and transportation is not an issue.

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

- f. Vote to Approve Fuse RI MOU and Agreement, pending review by legal counsel

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

- g. Financial Report/Charter School Update

The Business Manager reported she is already reporting a \$98,000 deficit in revenues. They knew last year what the legislature was going to approve. She thinks purchased services will offset the deficit. There may be local revenue to help offset that but they generally leave that for Medicaid. There are 612 students in Charter Schools, but there are no numbers from Blackstone Valley Prep or the Met. In July there were medical claims of \$514,000 and \$709,000 in August. The consultant is looking at the cause for the uptick.

III. Awarding of Bids

a. Lonsdale Kitchen Equipment

The Business Manager reported on the following bid:

	<u>Dishwasher</u>	<u>Sink</u>	<u>Grease Trap</u>
Kittredge Equip.	\$5,337.79	\$2,883.08	\$ 386.40
Douglas Equip.	6,852.58	3,149.90	1,161.44

She recommended the low bidder of all three items, Kittredge Equipment, in the total amount of \$8,607.27. This will come out of the food service budget.

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

IV. Correspondence

The Chairwoman read the following correspondence:

- a. Request from Mr. Williams for Waiver of Fees Related to Lincoln Youth Football and Cheerleading Programs
- b. Request from Ms. Parmentier for Waiver of Fees Related to PRIDE USA Jump Rope Team
- c. Request from Ms. Crosby for Waiver of Fees Related to Lincoln North Stars Special Olympics RI

V. Civic Use of Buildings

a. Jam Quest Hoops Fundraiser – 10/14/16 @ LMS

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

b. Lincoln Youth Football and Cheer - Cheer Practices, Including Waiver

Various Dates, September – November, 2016 @ Lonsdale

Various Dates, September – October, 2016 @ Middle School

Various Dates, September – November, 2016 @ High School

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

c. Pride Jump Rope Team Practices, Tuesdays and Thursdays – September 2016 through June 2017 @ Saylesville, Including Waiver

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

d. Special Olympics RI – Lincoln North Stars – Saturdays, 9/24/16 – 11/26/16 @ LHS, Including Waiver

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 5-0.

VI. Capital Updates

- Ferguson Field

Lori Miller reported last month they were still working on the plans for the bathrooms and concession stand, but wasn't optimistic they would get anything done this year and would have to go out to bid. Andrew Chagnon from Parr Engineering stated there was not enough funding. The contractor is unable to hold to his price because it has been over a year and construction costs have changed. They are also scheduled for other work. Chagnon is now recommending putting together another package and going out to bid. They could bid in the winter when they would get the best prices. Miller stated they could go out to bid in January or February and then know what the cost would be and bring to the Budget Board and start in June.

- Lincoln Middle School

The Business Manager stated Armand Milazzo was able to get the lighting upgrade but while working on the upgrades it was discovered the emergency lighting is not run by a generator; it is run by batteries. Milazzo stated every classroom has a ballast run on battery and most would fail or only last seven to eight minutes. It should last 90 minutes. They may have to go out to bid to correct.

- Resolutions

Lori Miller reported the last thing they are working on are the boilers at the high school, which are 90% done.

VII. Subcommittee Reports

Mary Anne Roll reported she has been appointed to RIDE's Committee of Practitioners, ESSA. She was seeking assistance from committee members by September 18th on the accountability system models and what the appeal is of model 1 and 2. The Chairwoman reported the budget committee will be meeting with representatives of the Budget Board on the 19th at Town Hall.

VIII. School Committee Reports

Julie Zito reported Stage 2 of the high school reno committee will be going full force to the deadline of February 1st.

IX. Community Comment

Fred Hoppe thanked the Committee on the issue of supplies. He made a recommendation to have a subcommittee for each grade level on supplies that teachers really need.

X. Adjourn

Motion to adjourn at 8:05 PM by Zito. Seconded by Cavanaugh. All in favor. Motion carried 5-0.

JOHN CARROLL, CLERK

DATE